

Madison County Board

Virginia City, Montana

Meeting Agenda

March 12, 2007

Attendees: B. White, L. Carlson, J. Frey, J. Singer, J. Hauck, J. Fenton, B. Bradley

Absentees:

Commissioners: D. Schulz

Secretary: B. Durham

Visitors:

Motion was made by Jim Singer to approve the January, 2007 minutes as written, second by Jim Frey, motion passed.

1. Report Twin Bridges Airport:
 - a. Airport Conditions: The fence has been cut on the road near the water tanks. Placing fence posts in the road could deter this from happening. Bill will work on this. There is a possibility of a water leak coming from the pilots lounge. It is difficult to tell with all of the water running due to thawing. If there is a leak it will be repaired. Everything is in good condition.
 - b. Airport Improvement Projects Update: See attached report from Peccia and Associates.
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Snow removal/sweeper truck has not been delivered. See Peccia report regarding this item. The building to house the snow removal/sweeper truck is complete and the County has taken possession. Attending a Montana Aeronautics meeting Bob was able to visit with Phillips 66 representatives who counseled him to hold off on changing all of the filters in the fuel system as they have a new more economical filter coming out. Everything is in good condition.
 - b. Airport Improvements Projects Update: See attached report from Peccia and Associates.
3. Airport Affected Area: Rick is finalizing the draft after making revisions. He will email it to Barbie. Barbie will mail or email copies to the Board for review.
4. GPS Update: Attending the Montana Aeronautics meeting Beau was encouraged about obtaining GPS for both airports.
5. New Business: After attending the Montana Aeronautics meeting Beau suggested that support letters need to be obtained for improvements at both airports. Board members agreed to work on this.
6. Public Comment:

Layne Carlson moved to adjourn the meeting, second by John Hauck, motion passed.